

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 14, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:37 a.m. on Wednesday, February 14, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Kwanza Hall
The Honorable C. T. Martin
The Honorable Felicia A. Moore
The Honorable H. Lamar Willis
The Honorable Mary Norwood, Vice-Chair**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Adam Smith, Chief Procurement Officer; Leslie Ward, City Auditor; Anita Williams, Executive Management Analyst-Aviation; Megan Middleton, Legislative Counsel-Law Department; Saul Schultz, Law Department; Nursef Kedir, Public Works; Jennifer Tetrick, Law Department; Members of the Press and Council Staff.

The Agenda was Adopted, including the addition of one resolution, without objection. The Minutes for the Transportation Meeting held on January 31, 2007 were approved without objection.

C. DISCUSSION ITEM(S)

Fixed Base Operator Solicitation Audit Report – Leslie Ward, City Auditor

The City Auditor, Leslie Ward, appeared before the Committee to present a Performance Audit completed by her office, on the proposed Aviation Fixed Base Operator Solicitation Contract. Ms. Ward briefly explained why the audit was performed and what the audit team found. She then gave recommendations intended to assist in ensuring a fair and competitive procurement process for selecting a fixed base operator. A written report was given to each Committee member and to all other Councilmembers and a copy is on file with these minutes.

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D. ORDINANCE(S) FOR FIRST READING

- 07-O-0214 (1) An Ordinance by Transportation Committee amending the 2006-2007 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations the amount of \$1,000,000.00 for the purpose of providing adequate funding for the purchase of a Structural Fire Apparatus (Quint Fire Truck) to be utilized by the Airport Fire Division at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

E. ORDINANCE(S) FOR SECOND READING

- 07-O-0095 (1) An Ordinance by Transportation Committee amending the 2006/2007 (Airport Revenue Fund) Budget in the amount of \$1,591,272.00 for the purposes of funding an adjustment in the Agreement with Allied Aviation Services, Inc. for FC-7468-02, Fuel Storage Facility; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-O-0096 (2) An Ordinance by Transportation Committee authorizing the sale of 2.22 acres of vacant land to the City of Hapeville Development Authority ("HDA") to incorporate into the HDA Master Land Use/Development Plan North of Loop Road, for the appraised value of \$486,400.00, located in the District 14, Land Lots 96, 97 and 98 in Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-O-0247 (3) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to change the west curb face of Centennial Olympic Park Drive between Chapel and Mangum Streets to on-street parking.

Councilmember Muller made the motion to hold this legislation for one cycle at the request of the Department of Public Works so that it can be reviewed.

HELD (4 YEAS) (1 NAY)

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F. RESOLUTION(S)

- 07-R-0103 (1) An **Amended** Resolution by Transportation Committee authorizing the Mayor to enter into an Amendment with Jackmont Hospitality, Inc. and Global Concessions, Inc., JV, for FC-6004007847, Concourse "E" Food and Beverage (RFP #2) Restaurant and Bar, at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

- 07-R-0104 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Lease Agreement for FC-7312-01, Concourse E Retail, with HOST/NCM Atlanta E, Joint Venture, to add approximately 952 square feet on Concourse E at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Councilmember Muller brought forward a substitute that gives more detailed information in the first two whereas clauses.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

- 07-R-0215 (3) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue Work Authorization No. 6 with Hartsfield Support Services Team, comprised of Heery International, Inc., SDG Associates, Matrix 3D and Richard + Wittschiebe Architects, Inc., for FC-7369-01D, Architectural and Engineering Major Support Services, to complete Architectural and Engineering Design of Central Passenger Terminal Complex Renovation and Expansion Projects, on behalf of the Department of Aviation, in an amount not to exceed \$4,620,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

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- 07-R-0216 (4) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue Work Authorization #7 with Hartsfield America Joint Venture, a joint venture between Post, Buckley, Schuh & Jernigan, Inc. and Brindley Pieters, for FC-7369-01B, Architectural and Engineering Major Support Services, for the Ground Transportation Center Relocation Design, on behalf of the Department of Aviation, in an amount not to exceed \$4,500,000.00; all contracted work will be charged to and paid from Fund, Account and Center Numbers: 2H32 (2004 Airport Revenue Bond Fund) 524001 (Consultant/Professional Services) R21E102093CQ (Capital Design & Management/Design) (\$2,900,000.00) and 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design) (\$1,600,000.00); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0217 (5) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Work Authorization No. 7 with Prime Engineering, Inc. for FC-7370-01A, Architectural and Engineering Major Support Services, to Design the Surface and Structural Parking Facilities and Miscellaneous Engineering Support Services at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation, in an amount not to exceed \$1,300,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

G. PAPER(S) HELD IN COMMITTEE

- 06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong **as amended** by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

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G. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong **as amended** by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-R-1572 (7) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**

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G. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-O-1600 (8) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions _____ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes. **(Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)**

Councilmember Muller made the motion to file because CSX has decided not to use Tanyard Creek Park.

FILED (5 YEAS) (0 NAYS)

- 06-R-2071 (9) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Signature Flight Support Corporation for FC-6005007899, Fixed Based Operator Services, at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation; and for other purposes. **(Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract authorized under this legislation; Substitute and held 1/10/07; Held 1/31/07 so that the City Auditor can submit a full report on the Fixed Base Operator Solicitation Review and to answer several questions from the Committee.)**

Councilmember Martin made a motion to file this legislation because the solicitation has been cancelled.

FILED (6 YEAS) (0 NAYS)

- 06-O-2246 (10) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

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G. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 07-R-0105 (11) A Substitute Resolution by Transportation Committee authorizing the Mayor to execute an amendment to the Lease Agreement for FC-6033-94, Food & Beverage Concessions Package One, with Concessions/Paschals, JV, to add approximately 902 square feet of space on Concourses B and C to relocate ATR-F22, approximately 1,450 square feet, to ATR-S9 and ATR-S10, approximately 1,400 square feet, at the Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 1/31/07 at the request of the Committee so that the Department of Aviation can provide answers to several questions.)**

Councilmember Muller brought forward a substitute that corrects typos and gives more detailed information and removes references to the Atrium to be included in a new piece of legislation.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

H. ITEM(S) NOT ON THE AGENDA

- 07-R-0270 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an amendment to Lease Agreement FC-6033-94, Food & Beverage with Concessions Paschals, J. V. to delete approximately 1,209 square feet of space in the Atrium and add approximately 1,373 square feet of space in the Atrium at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

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There being no further business before the Committee, the meeting was Adjourned at 11:38 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee